

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2010

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****NEW BANK****Approved: 1**

FIRST REPUBLIC BANK  
111 Pine Street, City and County of San Francisco  
Correspondent: David F. Freeman, Jr.  
Arnold & Porter LLP  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5745  
Filed: 12/22/09  
Approved: 2/10/10

**CONVERSION TO STATE CHARTER****Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK  
Filed: 2/9/10  
Approved: 3/18/10

**ACQUISITION OF CONTROL****Filed: 5      Approved: 1**

GRANDPOINT CAPITAL, INC., to acquire control of SANTA ANA BUSINESS BANK  
Filed: 3/4/10  
Approved: 4/1/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK  
Filed: 2/11/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK  
Filed: 3/18/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK  
Filed: 3/30/10

REX E. SCHLAYBAUGH, JR., to acquire control of SAN DIEGO PRIVATE BANK  
Filed: 2/18/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK  
Filed: 1/27/10

**BANK APPLICATION****NEW BRANCH****Notified: 9                      Withdrawn: 1**

AMERICAN PRINCIPLE BANK  
2646 Santa Maria Way, Santa Maria, Santa Barbara County  
Notified: 9/3/09

BANK OF THE SIERRA  
2446 McCall Avenue, Selma, Fresno County  
Notified: 12/15/08

COMMUNITY BANK OF SAN JOAQUIN  
520 N. El Dorado Street, Stockton, San Joaquin County  
Notified: 2/7/08

EAST WEST BANK  
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
Notified: 9/26/05  
Extended: 9/26/07  
Extended: 9/26/08  
Extended: 9/26/09

EAST WEST BANK  
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan  
Notified: 12/21/07  
Extended: 12/21/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

NARA BANK  
485-495 Great Neck Road, Great Neck Community, Nassau County, New York  
Notified: 3/10/08

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

SILICON VALLEY BANK  
United Kingdom  
Notified: 3/9/09

TORREY PINES BANK  
601 West 5<sup>th</sup> Street, City and County of Los Angeles  
Notified: 11/3/08  
Withdrawn: 4/26/10

**BANK APPLICATION****NEW FACILITY****Notified: 2            Opened: 2**

BANK OF THE WEST  
 3200 Stagecoach, Oklahoma City, Oklahoma County, Oklahoma  
 Opened: 4/27/10

CATHAY BANK  
 City of Beijing, China  
 Notified: 12/24/08

GATEWAY BUSINESS BANK  
 508 N. Kaveah Avenue, Exeter, Tulare County  
 Opened: 4/1/10

SEACOAST COMMERCE BANK  
 2375 E. Camelback Road, Phoenix, Maricopa County, Arizona  
 Notified: 1/5/10

**HEAD OFFICE RELOCATION****Notified: 1**

SECURITY FIRST BANK  
 From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno  
 Notified: 2/17/10

**BRANCH OFFICE RELOCATION****Notified: 5            Approved: 2            Effected: 2**

BANK OF HEMET  
 From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside  
 County  
 Filed: 10/21/09  
 Approved: 10/21/09

BANK OF THE WEST  
 From 6 Cardinal Avenue, Scotiabank Centre, 3<sup>rd</sup> Floor, Georgetown, to 3<sup>rd</sup> Floor, Royal  
 Bank House, 24 Shedden Road, Grand Cayman KY1-1006, Cayman Islands  
 Effected: 4/20/10

CITIZENS BUSINESS BANK  
 From 3800 Riverlakes Drive, to 3911 Coffee Road, Bakersfield, Kern County  
 Effected: 4/19/10

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi,  
San Joaquin County

Notified: 10/27/08

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange  
County

Notified: 3/17/08

**MISSION BANK**

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

**OAK VALLEY COMMUNITY BANK**

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono  
County

Notified: 11/23/09

**TRI-VALLEY BANK**

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

**UNITI BANK**

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los  
Angeles

Filed: 12/16/08

Approved: 12/31/08

**FACILITY RELOCATION**

**Effected: 1**

**SILICON VALLEY BANK**

From 185 Berry Street, to 555 Mission Street, City and County of San Francisco

Effected: 4/26/10

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 22      Discontinued: 7      Withdrawn: 1**

**1<sup>ST</sup>. PACIFIC BANK OF CALIFORNIA**

3500 College Boulevard, Oceanside, San Diego County

Notified: 1/15/10

Discontinued: 4/15/10

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****AMERICAN SECURITY BANK**

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

**BANK OF RIO VISTA**

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

**BANK OF THE WEST**

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

**BANK OF THE WEST**

1820 Yakima Valley Highway, Sunnyside, Yakima County, Washington

Notified: 3/15/10

**CALIFORNIA BANK & TRUST**

2951 West Ball Road, Anaheim, Orange County

Notified: 3/9/10

**CHINATRUST BANK (USA)**

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

**CHINATRUST BANK (USA)**

- 815 W. Naomi Avenue, City of Arcadia, County of Los Angeles
- 18512 Gridley Road, City of Artesia, County of Los Angeles
- 208 Canal Street, City of New York, County of New York, State of New York

Notified: 3/16/10

**CITIZENS BUSINESS BANK**

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

Discontinued: 3/19/10

**EAST WEST BANK**

1318 Stockton Street, City and County of San Francisco

Notified: 2/18/10

Discontinued: 4/16/10

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****EAST WEST BANK**

- 10123 North Wolfe Road, Cupertino, Santa Clara County
- 2311 Hawthorne Boulevard, Torrance, Los Angeles County
- 2295 Huntington Drive, San Marino, Los Angeles County
- 3550 E. Philadelphia Street, Ontario, San Bernardino County

Notified: 2/18/10

Discontinued: 4/23/10

**FIRST PRIVATE BANK & TRUST**

520 Broadway, Santa Monica, Los Angeles County

Notified: 3/22/10

Withdrawn: 4/23/10

**FREMONT BANK**

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

**FREMONT BANK**

3496 Camino Tassajara Road, Danville, Contra Costa County

Notified: 3/11/10

**PLUMAS BANK**

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

**RIVER CITY BANK**

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

**SUNWEST BANK**

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

**WILSHIRE STATE BANK**

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 4                      Discontinued: 3**

CALIFORNIA UNITED BANK  
1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County  
Notified: 1/13/10

EAST WEST BANK  
26 O'Farrell Street, City and County of San Francisco  
Notified: 4/23/10  
Discontinued: 1/30/10

EAST WEST BANK  
2 Union Square, Union City, Alameda County  
Notified: 4/12/10

GILMORE BANK  
4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County  
Notified: 5/11/09

MOTHER LODE BANK  
150 Big Trees Road, Murphys, Calaveras County  
Notified: 10/27/09

SANTA CRUZ COUNTY BANK  
1500 41<sup>st</sup> Avenue, Capitola, Santa Cruz County  
Notified: 3/1/10  
Discontinued: 4/15/10

STATE BANK OF INDIA (CALIFORNIA)  
2775 Tapo Street, Simi Valley, Ventura County  
Notified: 3/3/10  
Discontinued: 4/15/10

**CHANGE OF NAME****Notified: 1**

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE  
BANK  
Notified: 10/27/09

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

**PURCHASE OF PARTIAL BUSINESS UNIT****Withdrawn: 1**

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

Withdrawn: 11/12/09

**NEW FACILITY****Opened: 3**

FINANCE AND THRIFT COMPANY  
5590 N. Blackstone Avenue, Fresno, Fresno County  
Opened: 4/9/10

FINANCE AND THRIFT COMPANY  
2979 Auto Center Circle, Stockton, San Joaquin County  
Opened: 4/16/10

FINANCE AND THRIFT COMPANY  
1500 W. El Monte Way, Dinuba, Tulare County  
Opened: 4/23/10

**DISCONTINUANCE OF BRANCH****Notified: 5**

CAPITALSOURCE BANK  
1345 State Street, Santa Barbara, Santa Barbara County  
Notified: 4/22/10

COMMUNITY COMMERCE BANK  
1500 River Park Road, City and County of Sacramento  
Notified: 8/19/09

**INDUSTRIAL BANK APPLICATION****DISCONTINUANCE OF BRANCH (Continued)**

COMMUNITY COMMERCE BANK  
7677 Oakport Street, Oakland, Alameda County  
Notified: 3/15/10

FINANCE AND THRIFT COMPANY

- 151 N. Thor Street, Turlock, Stanislaus County
- 4343 Pacific Avenue, Stockton, San Joaquin County

Notified: 3/29/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 1          Approved: 11          Opened: 1**

ADVANCED CONSULTING ENTERPRISES, INC.  
6030 Pat Avenue, Woodland Hills, Los Angeles County  
Filed: 8/18/09  
Approved: 9/30/09

CITRUS PREMIUM FINANCE, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 11/12/09  
Approved: 1/14/10  
Opened: 4/22/10

GLOBAL PREMIUM FINANCE WEST, INC.  
818 West Seventh Street, City and County of Los Angeles  
Filed: 6/10/09  
Approved: 6/30/09

GREEN PREMIUM FINANCE CORPORATION  
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County  
Filed: 1/16/10  
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 4/6/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 9/3/09  
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.  
2730 Gateway Oaks Drive, City and County of Sacramento  
Filed: 9/1/09  
Approved: 1/27/10

PREMIUM ONE FUNDING CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 12/8/08  
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
500 N. State College Boulevard, Orange, Orange County  
Filed: 12/23/08  
Approved: 1/15/09  
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY  
6943 Wildrose Terrace, City and County of San Diego  
Filed: 8/18/09  
Approved: 1/21/10

TRISTAN CAPITAL GROUP, INC.  
2029 Century Park East, City and County of Los Angeles  
Filed: 7/15/08  
Approved: 7/30/08  
Extended: 7/8/09

WESTERN PREMIUM FINANCE, INC.  
6320 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 2/23/10  
Approved: 3/24/10

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL****Withdrawn: 1**

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

Withdrawn: 4/20/10

**HEAD OFFICE RELOCATION****Effected: 1**

MUTUAL CREDIT CORPORATION

From 114 Pacifica, Irvine, to 20 Pacifica, Irvine, Orange County

Approved: 4/5/10

Effected: 4/6/10

**CHANGE OF NAME****Effected: 2**

PREMIUM FINANCING SPECIALISTS OF CALIFORNIA, INC., to change its name to IPFS CORPORATION OF CALIFORNIA

Effected: 4/19/10

UPAC OF CALIFORNIA, INC., to change its name to WIUS OF CALIFORNIA, INC.

Effected: 2/18/10

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 1      Approved: 2      Withdrawn: 1**

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

Approved: 4/2/09

Withdrawn: 4/14/10

OVERSEA-CHINESE BANKING CORPORATION LIMITED

801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 10/26/07

Approved: 4/28/08

Extended: 4/26/09

Extended: 10/26/09

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE (Continued)**

THE ROYAL BANK OF SCOTLAND N.V.  
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)  
Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)  
Filed: 2/10/09  
Approved: 7/2/09  
Extended: 1/2/10

**DISCONTINUANCE**

**Filed: 3            Approved: 2**

BANCO AGRICOLA S.A.  

- 1133 South Vermont Avenue, City and County of Los Angeles
- 2625 East Florence Avenue, Huntington Park, Los Angeles County
- 2500 Mission Street, City and County of San Francisco

 Filed: 4/14/10

OVERSEA-CHINESE BANKING CORPORATION LIMITED  
801 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
Filed: 10/26/07  
Approved: 4/28/08  
Extended: 4/26/09  
Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
Filed: 2/10/09  
Approved: 7/2/09

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY**

**Notified: 5**

BANK2 (Facility – Insured Bank)  
120 Railroad Avenue, Richmond, Contra Costa  
Notified: 9/30/08

CAPMARK BANK (Facility – Industrial Bank)  
5 Park Plaza, Irvine, Orange County  
Notified: 4/12/10

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

CHOICE BANK (Facility – Insured Bank)  
441 Marketview, Irvine, Orange County  
Notified: 7/2/07

GREAT WESTERN BANK (Facility – Insured Bank)  
1990 N. California Boulevard, Walnut Creek, Contra Costa County  
Notified: 12/29/08

NEVADA COMMERCE BANK (Facility – Insured Bank)  
City of Folsom, County of Sacramento  
Notified: 10/16/08

**CREDIT UNION APPLICATION****MERGER**

**Filed: 1                      Withdrawn: 1**

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into  
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park  
Filed: 8/20/09  
Approved: 9/1/09  
Withdrawn: 11/23/09

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with  
and into PACIFIC POSTAL CREDIT UNION, San Jose  
Filed: 4/22/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 2                      Approved: 4**

ABS-CBN INTERNATIONAL, INC.  
Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.  
Filed: 10/8/09  
Approved: 2/25/10

GPS CAPITAL MARKETS, INC.  
Filed: 1/4/10

HIFX, INC.  
Filed: 5/6/08  
Approved: 2/4/09

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER (Continued)**

M-VIA, INC.  
Filed: 8/3/09  
Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.  
Filed: 5/5/09  
Approved: 11/19/09

**ACQUISITION OF CONTROL**

**Filed: 1**                      **Approved: 1**

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.  
Filed: 3/9/10

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.  
Filed: 1/5/10  
Approved: 2/25/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

INTERNATIONAL MONEY TRANSMISSIONS SYSTEMS, INC.  
Effected: 4/30/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION****NEW PAYMENT INSTRUMENT**

**Filed: 1**

GPS CAPITAL MARKETS, INC.  
Filed: 1/4/10